

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
12.20.17– 3:00 p.m.

Call to Order

3:00 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Treasurer Thomasma, Secretary Bradley, Commissioner Zerbe

Commissioners Absent: None

Regulatory Staff Present: Regulatory Director Cook, Internal Audit Manager Lappan, Licensing Manager Cowles

After review and discussion, motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to approve Gaming Regulatory Commission agenda for 12.20.17. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion made by Treasurer Bradley and supported by Commissioner Zerbe to approve the minutes for 11.29.17 as corrected. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Open 3:26 p.m. - No Comments – Closed 3:27 p.m.

Closed Session: 3:28 p.m.

Open Session: 4:45 p.m.

Correspondence: Indian Gaming Magazine

Discussion: Training, GEB joint worksession.

Phone Polls:

Motion made by Treasurer Thomasma and supported by Commissioner Zerbe to approve the phone poll of 12.14.17 for a raffle license 2017-003. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Dominic and supported by Commissioner Zerbe to approve the phone poll of 12.18.17 to approve the Class III Mackinaw Facility License. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Commissioner Zerbe and supported by Vice Chairperson Kiogima to approve the phone poll of 12.18.17 for surveillance access for Wolverine Power Services. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Department Reports:

After review and discussion, a motion was made by Secretary Bradley and supported by Treasurer Thomasma to approve key licenses 7248, 7259, 7252, 7244, 6104, 7256, 7246, 7253, 7247, 7262 non-key licenses 7266, 7263, 7255 and vendor licenses 1094 as prepared

1 and presented by Licensing Manager Cowles. Vote 5 yes. 0 no. 0 abstained. 0 absent.
2 Motion carried.

3
4 After review and discussion, a motion was made by Commissioner Zerbe and supported by
5 Chairperson Dominic to accept the November 2017 Internal Audit report as prepared and
6 presented by Internal Audit Manager Lappan. Vote 5 yes. 0 no. 0 abstained. 0 absent.
7 Motion carried.

8
9 After review and discussion, a motion was made by Secretary Bradley and supported by
10 Chairperson Dominic to accept the November 2017 Licensing report as prepared and presented
11 by Licensing Manager Cowles. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

12
13 After review and discussion, a motion was made by Secretary Bradley and supported by
14 Commissioner Zerbe to accept the Regulatory Directors report for 12.20.17 as prepared and
15 presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion
16 carried.

17
18 **Regulatory Commissioners Reports:**

- 19 1. Chairperson – GEB Meeting
20 2. Vice Chairperson – No report
21 3. Secretary – 2018 Meeting Dates
22 4. Treasurer Thomasma – Meeting Dates/School Schedule
23 5. Commissioner Zerbe – No report
24

25 **New Business:**

26 After review and discussion, a motion was made by Chairperson Dominic and Commissioner
27 Zerbe to approve the Gaming Regulatory Commission's attendance, travel and stipend to the
28 Emergency Preparedness Planning & Training for Operations and Surveillance conference to
29 be held February 13th – 15th. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

30
31 After review and discussion, a motion was made by Secretary Bradley and supported by
32 Treasurer Thomasma to approve event sheets 0116 and 0124. Vote 5 yes. 0 no. 0 abstained.
33 0 absent. Motion carried.

34
35 After review and discussion, a motion was made by Chairperson Dominic and Secretary Bradley
36 to approve attendance, stipend and mileage for a Regulatory Commission meeting on 01.10.18.
37 Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

38
39 After review and discussion, a motion was made by Secretary Bradley to reschedule the
40 12.13.17 Gaming Regulatory Meeting to 12.18.17 and to cancel the 12.27.17 meeting. Vote 5
41 yes. 0 no. 0 abstained. 0 absent. Motion carried.

42
43 After review and discussion, a motion was made by Chairperson Dominic and supported by
44 Commissioner Zerbe to approve attendance, stipend and mileage for the Good Governance
45 Training session on 12.12.17. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

46
47 **Old Business:** N/A

48
49 **Next Meeting/Work Session**

1 Motion made by Treasurer Thomasma and supported by Chairperson Dominic to approve
2 stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote 5 yes. 0
3 no. 0 abstained. 0 absent. Motion carried.

- 4 • Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- 5 • Regular Meeting at 911 Spring St. on 01.10.18 at 5:30 p.m.
- 6 • Work Session, date to be determined for meeting with Legal.
- 7 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 8 commissioners as to the date and time needed.
- 9 • Work Session – to hold if requested and approved by phone poll of commissioners as to
- 10 the date, time, and purpose needed.

11
12 Motion made by Secretary Bradley and supported by Treasurer Thomasma to adjourn meeting
13 at 5:04 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

14
15 Submitted as approved by motion: Catherine Bradley

16 Date: 01.10.18